

Town of Lebanon, Recreation Commission

7:00 P.M. Monday, November 26, 2012

Minutes from Regular Meeting at the Town Hall

- A. **Call to order:** The meeting was **called to order** at 7:02 P.M. Attending: Enes Martineau, Kim Hayman, Alexis Hussey, Sandra Tremblay, Nick Poppiti, Laura Davidson, and Tammy Raymond. Absent: Melissa Perkins, Susan Smith, and Joe Dolan.

Guest: Philip Chester, Town Planner

- B. **Previous Minutes:** **Motion** by Alexis Hussey to accept the minutes from October 22, 2012 meeting. 2nd Nick Poppiti. **Motion passed** with two abstentions (Tammy Raymond and Laura Davidson)
- C. **Motion** to suspend the agenda and go directly to review of the 5 year Recreation plan presented by Philip Chester, Town Planner by Laura Davidson. 2nd by Nick Poppiti. **Motion passed.**
- D. Town Planner, Philip Chester presented revised 5 year Recreation plan. Discussed and changes made. A final draft will be reviewed at our next meeting.
- E. **Motion** to return to the regular agenda by Nick Poppiti. 2nd by Laura Davidson. **Motion passed.**
- F. **Treasurer's Report:** **Motion** to accept the October 31, 2012 Treasurer's Report by Alexis Hussey. 2nd by Kim Hayman. **Motion passed.**
- G. **Public Forum:** none
- H. **Correspondence:** none
- I. **Recreation Coordinator's Report:** none
- J. **Teen Dances:** Enes reported, November 10th dance was a success with over 100 children attending. Next dance scheduled for January 2013.
- K. **Basketball:** Schedules will be out this week. Uniforms are being distributed for grades 4-8. 13 teams total.
- L. **Harvest Party:** already discussed at October 22, 2012 meeting.

- M. **Bus Trip:** Kim reported, 45 people have signed up for the NY trip on December 8, 2012.
- N. **Aerobics:** Sandy reported, Karate will start again in January 2013. Zumba and Tai Chi sessions continue.
- O. **Pavilion:** none
- P. **Tyler Field:** Large hole needs grate to avoid injury. Enes will discuss with the First Selectman and advise of the liability hazard. Nick reported the signs for Tyler Field and Aspinall are ready to be picked up from Recognition Products. Nick will pick up the signs and contact the First Selectman's office for installation.
- Q. **Election of Officers** – Chair / Secretary. Enes Marineau was voted Chair and Susan Smith was voted as Secretary.
- R. **Discuss and act on Operating Budget:** Alexis reported we over-spent \$7,102.92 in mowing and field maintenance and suggested we move \$7,167.33 from 206-5357 Program Improvements to the following accounts allowing us continue to operate in a positive manner.
- Transfer \$359.74 from 206-5357 Program Improv → 206-5210 Supplies
 - Transfer \$656.21 from 206-5357 Program Improv → 206-5410 Utilities
 - Transfer \$737.35 from 206-5357 Program Improv → 206-5620 Advertising
 - Transfer \$4,959.95 from 206-5357 Program Improv → 206-5810 Field Maint
 - Transfer \$454.08 from 206-5357 Program Improv → 206-5811 Aspinall
 - ** Hide 206-5811 Aspinall
- S. **Motion** to transfer \$7,167.33 from Program Improvement to the above accounts and hide 206-5811 Aspinall by Nick Poppiti. 2nd by Kim Hayman. **Motion passed.**
- T. Discuss and Action on 2013-2014 budget proposal: **Motion:** to request \$44,365 as our operating budget; listed below for FY 2013-2014 by Alexis Hussey. 2nd by Laura Davidson. **Motion passed.**
- 206-5110: Director \$17,000
 - 206-5120: Lifeguard \$7,000

- 206-5210: Supplies \$400
- 206-5410: Utilities \$700
- 206-5620: Advertising \$1,100
- 206-5751: Social Security \$2,565
- 206-5810: Field Maint \$7,000
- 206-5812 Mowing \$8,600

Total \$44,365

U. **Motion** to adjourn by Nick Poppiti. 2nd by Tammy Raymond. Meeting adjourned at 8:45 P.M.

Respectfully Submitted,

Alexis Hussey

(Acting Secretary)